

OREGON BOARD OF DENTISTRY
Special Teleconference Board Meeting Minutes
January 28, 2015

MEMBERS PRESENT: Brandon Schwindt, D.M.D., President
 Alton Harvey, Sr.
 Todd Beck, D.M.D.
 Amy B. Fine, D.M.D.
 James Morris
 Jonna E. Hongo, D.M.D.
 Gary Underhill, D.M.D.
 Julie Ann Smith, D.D.S., M.D.

STAFF PRESENT: Patrick D. Braatz, Executive Director
 Stephen Prisby, Office Manager

ALSO PRESENT Lori Lindley, Sr. Assistant Attorney General

VISITORS PRESENT: Alec Sheibel, ODHA, Lindsay Hart; Betsy Welsh

Call to Order: The meeting was called to order by the President at 1:05 p.m. at the Board office; 1500 SW 1st Ave., Suite 770, Portland, Oregon.

Dr. Hongo moved and Alton Harvey seconded to accept with great regret Patrick D. Braatz' resignation. Dr. Schwindt added that on behalf of all the board members and all Oregon licensees our great thanks for all your hard work, no one has worked harder in the state for patient safety during your 11 plus years as our Executive Director. The motion passed with Mr. Harvey, Dr. Hongo, Dr. Beck, Dr. Fine, Mr. Morris, Dr. Smith and Dr. Underhill voting aye.

Dr. Fine moved and Dr. Beck seconded to appoint Stephen Prisby, OBD Office Manager, as the OBD's Interim Executive Director, effective February 7, 2015, until a successor can be named. The motion passed with Mr. Harvey, Dr. Hongo, Dr. Beck, Dr. Fine, Mr. Morris, Dr. Smith and Dr. Underhill voting aye.

Dr. Fine moved and Dr. Hongo seconded that Patrick D. Braatz and Stephen Prisby contact DAS-HR Executive Recruitment to coordinate and start the process necessary to recruit the next Executive Director of the OBD with the full board involved at start of the process. The motion passed with Mr. Harvey, Dr. Hongo, Dr. Beck, Dr. Fine, Mr. Morris, Dr. Smith and Dr. Underhill voting aye.

EXECUTIVE SESSION

The Board entered into Executive Session pursuant to ORS 192.660(2)(f),(h) and (k); ORS 676.165, ORS 676.175(1), and ORS 679.320 to review records exempt from public disclosure, to review confidential materials and investigatory information, and to consult with counsel. No final action will be taken in Executive Session.

OPEN SESSION: The Board returned to Open Session

Dr. Underhill moved and Mr. Harvey seconded that the Board accept the results of the oral and maxillofacial surgery exam for candidate, #OS1-2015, Dr. Michael P. Malmquist. The motion passed with Mr. Harvey, Dr. Beck, Dr. Hongo, Dr. Fine, Mr. Morris, Dr. Smith and Dr. Underhill voting aye.

Announcement

No announcements

ADJOURNMENT

The meeting was adjourned at 1:25 p.m.

Approved by the Board February 17, 2015.

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Brandon Schwindt, D.M.D.
President